

SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

Post Office Box 339 Oceano, California 93475-0339 1600 Aloha Oceano, California 93445-9735 Telephone (805) 489-6666 FAX (805) 489-2765 http://sslocsd.org/

Agenda

Board of Directors Meeting

1655 Front Street Oceano, California 93445

Wednesday, March 21, 2012 at 6:30 PM

Board Members

Bill Nicolls, Chairman Matthew Guerrero, Vice Chairman Tony Ferrara, Director

Alternates

Karen Bright, Director Richard Searcy, Director Jim Guthrie, Director

Agencies

City of Grover Beach Oceano Community Services District City of Arroyo Grande

City of Grover Beach Oceano Community Services District City of Arroyo Grande

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

This public comment period is an invitation to members of the community to present comments, thoughts, or suggestions on matters <u>not</u> scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the District. The Brown Act restricts the Board from taking formal action on matters not published on the agenda. In response to your comments, the Chairman or presiding Board Member may:

- Direct staff to assist or coordinate with you.
- It may be the desire of the Board to place your issue or matter on a future Board agenda.

Please adhere to the following procedures when addressing the Board:

- Comments should be limited to 3 minutes or less.
- Your comments should be directed to the Board as a whole and not directed to individual Board members.
- Slanderous, profane or personal remarks against any Board Member, Staff or member of the audience shall not be permitted.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the offices of the Oceano CSD a member agency. 1655 Front Street, Oceano, California. Consistent with the Americans with Disabilities Act and California Government Code §54954.2, requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the above referenced public meeting by contacting the District Administrator or Administrative Assistant at 805-544-4011.

3. CONSENT AGENDA

The following routine items listed below are scheduled for consideration as a group. Each item is recommended for approval unless noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Board Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

- 3a. Review and Approval of Minutes of March 7, 2012 meeting
- 3b. Review and Approval of Warrants
- 3c. Financial Report ending February 29, 2012

4. PLANT SUPERINTENDENT'S REPORT

5. BOARD ACTION ON INDIVIDUAL ITEMS:

A. PRESENTATION BY COUNTY DPW REGARDING LAGOON FLOODING MITIGATION PROJECTS

Staff recommends the Board receive a status update on Oceano Lagoon flood mitigation projects.

B. REVIEW 2012 AMENDMENTS TO BYLAWS OF THE BOARD OF DIRECTORS Staff recommends the Board receive a copy of the current By-laws and consider any desired changes at a subsequent meeting.

C. SLUDGE PUMP PARTS

Staff recommends the Board approve the purchase of rotor and stator from West Coast Rotor for the amount of \$1,564.78

D. DISTRICT SEWER OVERFLOW AND BACKUP PREVENTION AND RESPONSE TRAINING

Staff recommends the Board receive this report providing a general update on the Monthly District Collection System Coordination Meeting held between District Staff and Member Agency representatives; and retain the California Sanitary Risk Management Authority (CSRMA) to provide Sewer Overflow and Backup Prevention and Response Training to District Staff and representatives of the three District Member Agencies in the not to exceed amount of \$2,450.00, as described below. Costs to be shared equally as permissible by the District and each of the three Member Agencies.

6. MISCELLANEOUS ITEMS

- a. Miscellaneous Oral Communications
 - Update on planning for Water Reuse Symposium
- b. Miscellaneous Written Communications
 - Minutes of February 21, 2012 Zone 1/1A Advisory Committee Meeting
 - Agenda for March 20, 2012 Zone 1/1A Advisory Committee Meeting
 - Example letter transmitting FOG forms to Member Agencies.

7. PUBLIC COMMENT ON CLOSED SESSION

8. CLOSED SESSION

- 1) Conference with Legal Counsel regarding existing litigation pursuant to Government Code Section 54956.9; 2 cases

 Mascolo v SSLOCSD et.al. and Appleton vs SSLOCSD et. al.
- 2) Conference with Legal Counsel regarding significant exposure to litigation pursuant to Government Code section: § 54956.9 subdivision b; 1 case

- 9. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION
- 10. ADJOURNMENT